

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF FEBRUARY 9, 2012

Commissioners Present

Richard Owens, Chair
George Preston, Member
Teresa Schredl, Member
Glenn Tonkin, Member

Absent

Paul Mercurio, Vice Chair

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:43 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Schredl moved, Tonkin seconded, approved unanimously.

Public Comment

None

Approval of January 12, 2012 Meeting Minutes

Preston moved, Tonkin seconded, approved unanimously the version with the correct date.

Old Business

Technology Commission Work Plan. Commission's report on the phone system RFI/RFP and a staff request for Council action will be on the agenda for the February 27 City Council meeting. City staff's outline report summarizing the Commission's recommendations will be provided to Council members in advance.

Action – Owens will provide comments to staff on their draft outline by February 17.

New Business

Volunteer Appreciation Dinner. Commission members and guests are invited to an appreciation dinner February 29. At least three Commissioners will be in attendance.

Other Business

ACTV Update. Current in-studio production rate is about 11 shows per week. A new part-time employee has been hired. A ~\$19,000 grant application for cameras and control systems was submitted to United Auburn Indian Community. Decision has been made not to film Western States 100-mile race this year; efforts are continuing to finish the 2011 video.

Information and Announcements

Commission noted the passing of Maestro Michael Goodwin, conductor of the Auburn Symphony.

Date and Time of Next Meeting

Thursday, March 8, 2012, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:42 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission